## Minutes of the Regular Meeting of The Center Line Public Library Commission 7345 Weingartz, Center Line, MI 48015 586-758-8274

Monday, January 4, 2021 at 5:00 PM

Present: Kathleen Buckner, Bethany Dille, Bernadette Helkowski (Substitute Chair),

Richard Moeller. Also present, Wesleyann Johnson.

**Excused Absent:** Freda Witt, Marjorie Murray.

The meeting was called to order at 5:00 PM by Bernadette Helkowski.

## **Order of Business**

1. Adoption of agenda.

Motion: Bethany Dille. Second: Richard Moeller. Motion carried. All ayes.

2. Approval of minutes for November 2, 2020 meeting.

Motion: Richard Moeller. Second: Bethany Dille. Motion carried. All ayes.

- 3. Community Involvement: NONE.
- 4. Approval of circulation reports for November and December 2020.
  - a. November and December statistics were low. Closed two weeks in December. Door count was over 800 for the two weeks the Library was open in December.

Motion: Richard Moeller. Second: Kathleen Buckner.

- 5. Friends of the Library update
  - a. Raffle was held in December, \$134 made. Chill Out & Read begins January 6, 2021, and the Friends paid for the prizes. It ends March 3, 2021. We would like to have a Spring Sale with books, baked goods and crafts.
- 6. Suburban Library Cooperative (SLC) update
  - a. No report.
- 7. Library Department Head's Comments
  - a. Chill Out & Read is in its fourth year. Each book you read will earn you a chance for a prize. There will be a children's version, as well, that will be slightly different.
  - b. Back open, all staff are back and healthy.
  - c. Computers are very busy.
- 8. Commissioner Comments
  - a. There is a new Economic Development Director to replace Collin Mays.
  - b. Balkan Hall to be sold soon.
  - c. Crest Ford bought and tore down the old Luca's Coney Island.
  - d. Cattleman's is approved to have a bigger sign.
  - e. The splash pad at Memorial Park will open in July.
- 9. The meeting was adjourned at 5:36 PM.
  - a. Motion: Richard Moeller. Second: Kathleen Buckner.

Respectfully submitted,

Kathleen Buckner